Shady Grove Special Utility District

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NOTICE OF MEETING

November 7, 2019

Notice is hereby given that the Shady Grove Special Utility District's Board of Directors will hold a Regular Meeting on Monday, November 11, 2019 at 6:30 pm at the District office located at 3516 FM 499 in Greenville, Texas. The Board reserves the right to act on any information items. Items to be presented are as follows:

I. Call to Order
II. Open or Public Forum
III. Leak Abatements
IV. Ray Williamson from Jacobia WSC
V. STEP Grant
VI. Water Tower Funding
VII. Annual Audit – Rutherford, Taylor & Co.
VIII. Budget for 2020
IX. CLOSE FOR EXECUTIVE SESSION
Pursuant to Section 551.074: Personnel Matters
To deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public office or employee
X. OPEN FROM EXECUTIVE SESSION
Take any action necessary regarding employment issues discussed during Executive Session
XI. Minutes for the October 14, 2019 Regular Meeting
XII. Financials for October 2019
XIII. Field Report for October 2019
XIV. Adjournment